



DMCJA BOARD MEETING
FRIDAY, FEBRUARY 10, 2017
12:30 PM – 3:30 PM
AOC SEATAC OFFICE
SEATAC, WA

PRESIDENT JUDGE G. SCOTT MARINELLA

AGENDA

PAGE

Call to Order

General Business

- A. Minutes – January 13, 2017
- B. Treasurer’s Report
- C. Special Fund Report
- D. Standing Committee Reports
 - 1. Legislative Committee – *Judge Meyer*
 - 2. Rules Committee
 - a. Memo: Amendment to CrRLJ 3.4, proposed by the Court Video Testimony Workgroup
 - b. GR 9 Cover Sheet for Amendment to CrRLJ 3.4
- E. Trial Court Advocacy Board (TCAB)
- F. Judicial Information Systems (JIS) Report – *Ms. Vicky Cullinane*

1-7

8
9-14

Liaison Reports

- A. District and Municipal Court Management Association (**DMCMA**) – *Ms. Paulette Revoir*
- B. Misdemeanant Corrections Association (**MCA**) – *Ms. Melissa Patrick*
- C. Superior Court Judges’ Association (**SCJA**) – *Judge Sean O’Donnell*
 - 1. 3DaysCount Initiative Status Update
- D. Washington State Bar Association (**WSBA**) – *Sean Davis, Esq.*
- E. Washington State Association for Justice (**WSAJ**) – *Loyd James Willaford, Esq.*
- F. Administrative Office of the Courts (**AOC**) – *Ms. Callie Dietz*
- G. Board for Judicial Administration (**BJA**) – *Judges Garrow, Jasprica, Logan, and Ringus*

<p>Discussion</p> <ul style="list-style-type: none"> A. CLJ-CMS Request for Proposal (RFP) Evaluators – Pro Tem Reimbursement Process <ul style="list-style-type: none"> 1. How to divide allocated funds for RFP Evaluators 2. Whether Project Steering Committee member qualifies for Pro Tem Reimbursement B. Annual Dues Process <ul style="list-style-type: none"> 1. Whether all future Dues and Special Fund payments may go directly to Bookkeeper. 2. Whether DMCJA can set up an Online Pay System for Annual Dues and Special Fund. 3. Whether DMCJA financial accounts may reside at one financial institution. C. DMCJA Policy Analyst Position Process Proposal D. District Court Districting Committee – Adams County E. DMCJA Operational Rules – Whether to Add a Code of Civility <ul style="list-style-type: none"> 1. Whether to Create a Code of Civility for Meetings 2. Sample Code of Civility for Judges 	<p>15-16</p> <p>17</p> <p>18</p> <p>19</p>
<p>Information</p> <ul style="list-style-type: none"> A. There are three vacant DMCJA Representative positions for the Presiding Judge and Administrator Education Committee. B. There is one vacant DMCJA Representative position for the Washington State Center for Court Research (WSCCR) Advisory Board. 	
<p>Other Business</p> <p>The next DMCJA Board Meeting is March 10, 2017, 12:30 p.m. to 3:30 p.m., AOC Office, SeaTac, WA.</p>	
<p>Adjourn</p>	
<p>Persons with a disability, who require accommodation, should notify Susan Peterson at 360-705-5278 or susan.peterson@courts.wa.gov to request or discuss accommodations. While notice five days prior to the event is preferred, every effort will be made to provide accommodations, when requested.</p>	